AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, August 16, 2017

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor) – 5:30 P.M.

A. Call to Order – Roll

B. Approval of Agenda

C. Approval of Consent Agenda
Note: These are routine items and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.

1. Approval of Bills
2. Month End Reports
    a. Finance Director's Report – July 2017
    b. City Clerk's Report – July 2017
3. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works
4. Approval of renewal-Class C Beer Permit (BC) and Class B Native Wine w/ Sunday Sales for Casey's General Store #2764, 780 N Center Point Road, effective September 6, 2017
5. Consider Resolution approving sewer waiver on second water meter for 3039 Savannah Court
6. Consider Resolution approving sewer waiver on second water meter for 3005 Forrest Meadow Lane
7. Consider Resolution approving sewer waiver on second water meter for 1195 Boyson Road

D. Citizens Input - (3 Minutes) Limited to items not on current agenda
E. Report from Council Members / Mayor / City Administrator

F. Business

1. Consider Resolution supporting the Hiawatha Fire Department in their efforts to raise funds for the Muscular Dystrophy Association (MDA)

2. Consider Resolution approving a Structural Fire Training Agreement to allow Fire Department use of property located at 4900 Blairs Ferry Road in Monroe Township to conduct live fire training

3. Consider Motion approving the appointment of four (4) volunteer firefighters: Seth Fisher, Jacob Kray, Katlyn Kreutz and Christina Miller

4. Consider Resolution approving an "At Your Own Risk" Building Permit to begin construction on a new residential home located at 3029 Valley Court in Rolling Prairie Estates Third Addition

5. Northwood Drive Asphalt Overlay Project from Robins Road to Nixon Drive
    a. Review Proposals
    b. Consider Resolution awarding contract

6. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution approving Pay Estimate #9 for payment of contract work completed to Rathje Construction Co.

7. 2017-2018 Boyson Road Capacity Improvements Project at North Center Point Road and I-380
    a. Consider Resolution approving Change Order No. 1 reflecting an increase in contract amount with Rathje Construction Co.
    b. Consider Resolution authorizing additional funding for the installation of traffic light signaling equipment previously approved by Resolution #17-122

8. Consider Resolution placing a Special Library Referendum on the November 7, 2017 City Election Ballot for citizen vote with the purpose of constructing a remodel/expansion to the existing public library building

G. Adjourn

NOTE: The posted agenda items may be added or deleted up to 24 hours before the start of the meeting. Contact the City Clerk's Office the day of the meeting to confirm the status of any particular agenda item.